



## **Bonner County**

### **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

June 14, 2022 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

**LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

**You are invited to a Zoom webinar.**

**When: June 14, 2022 09:00 AM Pacific Time (US and Canada)**

**Topic: Bonner County Board of Commissioners Meeting**

**Register in advance for this webinar:**

[https://bonnercounty.zoom.us/webinar/register/WN\\_gXuZ\\_ZLfR7S2VLdLWLXnkA](https://bonnercounty.zoom.us/webinar/register/WN_gXuZ_ZLfR7S2VLdLWLXnkA)

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPT ORDER OF THE AGENDA**

**PUBLIC COMMENT\***

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for June 7, 2022
- 2) Plats for Approval: Redtail Ridge File #MLD0026-22, Delta Vista Estates 1<sup>st</sup> Addition File #MLD0083-21, Delta Vista Estates 2<sup>nd</sup> Addition File #MLD0084-21
- 3) Invoice Over \$5K: Weeds
- 4) Liquor License: Blue Room, Sandpoint, ID
- 5) Supplemental Document for Road & Bridge, FY2022 LHSIP Grant, Project No. A022(876)

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #18 \$2,299,251.55 & Demands in Batch #18 \$352,041.44; **Totaling \$2,651,292.99**
- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #18 \$167,849.10 & Demands in Batch #18 \$77,363.86; **Totaling \$245,212.96**
- 3) Action Item: Discussion/Decision Regarding Disposal of Election Records; **Resolution**

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding 2022/2023 MOA to Support Clinical Services in Juvenile Detention Facilities
- 2) Action Item: Discussion/Decision Regarding FY22/23 MOA to Support the Community Based Alternative Services (CBAS) Program and the Substance Use Disorder Services (SUDS) Program

#### **PLANNING – Chad Chambers**

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request, File #FE0005-22

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Request for County Maintenance on Roads within the Ranch at Riverbend Subdivision

#### **ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Repeal Resolution #11-78, Care for Medically Indigent, Description and Delineation of Medical Services for Bonner County; **Resolution**

#### **RISK MANAGEMENT – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding Facility Use Agreement, Idaho Star Motorcycle Safety Program

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request for Recruitment, One Position

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources  
Action Item: Discussion/Decision Regarding Hiring

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources  
Action Item: Discussion/Decision Regarding Personnel

**EXECUTIVE SESSION 10:30 a.m.**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Litigation

**EXECUTIVE SESSION – Davillier Law Group**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group  
Action Item: Discussion/Decision Regarding Settlement

**EXECUTIVE SESSION** – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Public Comment \* this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner's Office 48 hours prior to the meeting by calling (208)265-1438.